

## **NOTICE OF TOWN BOARD MEETING**

**Wednesday, February 8, 2012-7:00 P.M.**

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for February 8, 2012 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

### **AGENDA**

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Committee Reports-
  - a. Highway Department Report
  - b. Fire Department Report
  - c. Police Department Report
  - d. Safety Committee Report
  - e. Parks Committee
  - f. Cemetery Committee
  - g. Any Additional Reports
- 5) Public Notices-Future Meetings, etc-
  - a. Pancake Feed-Feb. 11, 2012-6:00 am-4:00 pm
  - b. Planning Commission-Feb. 15, 2012-7:00 pm
  - c. Board of Adjustment-Feb. 21, 2012-7:00 pm
  - d. Court-Mar.7,2012-6:00 pm
  - e. Cemetery-Mar. 7, 2012-7:00 pm
  - f. Town Board-Mar. 14 2012-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
  - a. January 11, 2012
- 9) Approval of Invoices—
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business-
  - a. Consider and Act Upon Well Agreement-Rock Road
  - b. Dog Policy and Fee Schedule
  - c. Inman Parkway Update and Plan of Action
  - d. Update Abandoned House-Stateline Road
- 13) New Business-
  - a. Fee Schedule-Cemetery and Columbarium
  - b. Discuss Method of Sale of Truck
  - c. Consider and Act Upon Greater Beloit Economic Development Corporation Membership
  - d. Consider and Act Upon Greater Beloit Chamber of Commerce Membership
  - d. Consider and Act Upon Rock Disposal Contract
  - e. Consider and Act Upon Joint Powers Agreement-Rock County
  - f. Consider and Possible Action Water Quality Management Plan Amendment
- 14) Adjournment

Amended this 6<sup>th</sup> day of February, 2012

By: \_\_\_\_\_

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.